

**REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, MARCH 18, 2019 – 5:30 P.M.
RED OAK FIRE STATION – 1904 BROADWAY**

Mayor William H. Billings, Jr. called the regular meeting of the Red Oak City Council to order on Monday, March 18, 2019, 5:30 p.m. in the meeting room of the Red Oak Fire Station, 1904 Broadway.

Invocation was given and it was announced the meeting was being recorded.

Pledge of allegiance was recited

Roll Call: Present: Councilperson Jeanice Lester, Bill Haufle, TJ Clark, and Tony Wernicke

Absent: Councilperson Scott Keith

Moved by Councilperson Haufle, seconded by Lester to approve the agenda

Roll Call: Ayes: Councilperson Wernicke, Clark, Haufle, and Lester

Nays: None

Motion Carried.

Moved by Councilperson Clark, seconded by Wernicke to approve the consent agenda:

*Minutes from regular meeting of March 4, 2019

*Airport Hangar Lease Agreement with Robin Mith Aero Inc for Hangar #2-A, per Airport Commission

*Warrants for February 2019

*Renewal of Class C Liquor with Sunday Sales and Outdoor Service for Red Oak Tap at 417-419 Reed Street

*Financial Report for February 2019

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, and Clark

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Haufle to approve city claims to be paid in the amount of \$41,804.25

Roll Call: Ayes: Councilperson Wernicke, Clark, Haufle, and Lester

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Clark to approve Professional Services Agreement with Snyder & Associates, Inc. for 4th Street Water Main Replacement Project

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, and Clark

Nays: None

Motion Carried.

Mayor Billings announced this as the time and place to conduct a Public Hearing for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement to borrow money thereunder in a principal amount not to exceed \$2,500,000 for the purpose of paying the costs, to that extent, of undertaking an urban renewal project in the Red Oak Urban Renewal Area consisting of renovating and constructing improvements to the City's existing municipal swimming pool and providing for the equipping and furnishing thereof

No written comments.

Public comments: Mayor and City Administrator explained status of project with plans for bidding in June and construction plans to begin August.

Hearing closed.

Moved by Councilperson Haufle, seconded by Lester to approve Resolution No. 2018-08
**RESOLUTION ON CONSIDERATION OF ADDITIONAL ACTION ON
GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT
PROPOSAL**

Roll Call: Ayes: Councilperson Wernicke, Clark, Haufle, and Lester
Nays: None

Motion Carried.

Engineer's report: His written report was read by City Administrator:

- *Airport Runway 5/23 Pavement Re-hab project is out for bids and are due April 9
- *Eastern Ave Access Rec Trail Project bids will be received by DOT tomorrow, March 19. Public Hearing on the plans and review of the bids will be on agenda for next meeting of April 1

City Administrator's Report – Brad Wright:

- *Received word today that Shopko will be closing their Red Oak store
- *Pool committee continues to work through process – should be a facility for all ages
- *Helping with paperwork for Prairie Fire for middle school project through Iowa Finance Authority
- *Local Pilot Nick Hildreth to receive a Master Flyer Award from the FAA tonight for his 50 years of flying
- *Presented a slide show on the flooding around Red Oak the past few days. River crested at 24.61 and flood stage is at 18. This flood stage of 24.61 is #8 on the historic list of high crests.

Additional items as may come before the Council:

- *Residents of 4-H Manor apartments expressed concern of the condition of the apartments and wondered what city could do to assist (Rental Inspector has already inspected and there are some “to do” items on lists but he will be back in contact with the complex)

Items for upcoming agenda:

- *Public Hearing and bid review on Eastern Ave Trail access project

Moved by Councilperson Haufle, seconded by Clark to adjourn the meeting.

Roll Call: Ayes: Councilperson Lester, Wernicke, Clark, and Haufle
Nays: None

Motion Carried.

Meeting Adjourned.

William H. Billings, Jr., Mayor

ATTEST:

Mary L. Bolton, City Clerk